

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE:** 02/23/2012

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCIL MEMBER:** N/A                      **DISTRICT:** N/A

**SUBJECT MATTER:** Electric Facilities Upgrade

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval of site work to expand Charity Lane Substation for a new delivery point from TVA. (Utilities: Electric)

**ORDINANCE:**                                      **RESOLUTION:** X                                      **MOTION:**

**(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL):** N/A

**ITEM IS TO BE CONSIDERED FOR:**

**INTRODUCTION:**                                      **ACTION:** X                                      **DISCUSSION:**

**UNANIMOUS CONSENT REQUIRED?** No

**BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.** Approval of this work order will allow for the site work, surveying and fence installation for the expansion of the Charity Lane Substation. TVA plans to have a 12 mile long transmission line built and energized by Nov. 2014 and we will begin site work in 2012 and begin buying equipment in 2013. The total estimated cost to Huntsville Utilities is \$225,000.00. (S1E-CHARITYLAN.SITE)

**MAYOR RECOMMENDS OR CONCURS?** YES \_\_\_\_\_ NO \_\_\_\_\_ N/A \_\_\_\_\_

**SIGNATURE:** William C. Pippin, President & CEO

**DATE:** 01/25/2012

RESOLUTION NO. 12-\_\_\_\_\_

**WHEREAS**, the Huntsville Electric Utility Board has approved S1E-CharityLan.site, which allows for the site work for expansion of the Charity Lane Substation for a new TVA delivery point (work to include survey, site work and fence installation), at an estimated cost of \$225,000.00; and

**WHEREAS**, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the site work for expansion of the Charity Lane Substation for a new TVA delivery point (work to include survey, site work and fence installation), at an estimated cost of \$225,000.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
President of the City Council of  
The City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama



# HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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## REQUESTS FOR APPROVAL

### S1E-CHARITYLAN.SITE

#### **S1E-CHARITYLAN.SITE – Hsv Utilities, Charity Lane Substation, Site Work**

Expand Charity Lane Substation for a new delivery point from TVA. This work includes surveying, site work, and fence installation. TVA has committed to building a new 161kV line from Chase to Charity Lane. TVA will begin buying ROW in 2012 and plan to have the 12 mile long 161kv transmission line built and energized by November 2014. We will get the site ready in 2012 and begin buying equipment in 2013.

**Total Cost:   \$ 225,000.00**